

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Special Meeting, 6:00 P.M., May 29, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from May 13, 2019 regular City Council meeting
 - b. Approve hiring Philip Rettke as part-time police officer for Caledonia Police Department
 - c. Approve hiring Brady Augedahl as summer peewee and tee-ball coach at wage of \$10.50/hr.
 - d. Approval of \$250 donation from City General Fund to Caledonia Police Reserves for National Night Out on August 6, 2019
5. Public Comment
6. Clerk/Administrator
 - a. Updates
7. New Business
 - a. Public hearing re application by John and Gloria Schroeder for setback variance of 6 feet to construct 12' x 14' addition 24 feet from west property line at 117 N. 1st St. (parcel ID 210338000) [*hearing @ approximately 6:15 p.m.*]
 - b. Consideration of application by John and Gloria Schroeder for setback variance of 6 feet to construct 12' x 14' addition 24 feet from west property line at 117 N. 1st St. (parcel ID 210338000)
 - c. Consideration of quote from Dunn Blacktop to pave 1505 feet of W. Washington St. and Old Highway Dr. for cost of \$77,929.95
 - d. Consideration of proposed Resolution 2019-006: Resolution Amending the Boundaries of Tax Increment Financing District No. 2-2
 - e. Consideration of proposed revision to personnel policy re maximum vacation leave for non-union employees
 - f. Overtime report
8. Announcements
 - a. The next regular Council meeting is scheduled for Monday, June 10, 2019 at 6:00 p.m.
9. Adjournment

***Please note: Order of agenda items subject to mayor's discretion.